



**John C. Carney Jr.**  
**Governor**  
**Office of the Governor**  
**Enhanced 9-1-1 Emergency**  
**Services Board**

Thursday October 31st  
400 S Queen St, Dover, DE 19904  
10AM-2PM

Meeting called by:  
Secretary Robert Coupe  
Chairman

Note taker:  
John Ashanti  
Gilliams

Facilitator  
John Ashanti  
Gilliams  
911 Administrator

DAG  
Lisa Morris

Board Members: Secretary Robert Coupe, Edward Marecki, Michael H. Vincent, Lewis W. Briggs, Mark Grubb, James Collins, Dave Roberts

#### Agenda

1. Call to Order/Welcome

Secretary Coupe

2. Introductions

Secretary Coupe

3. Financial Update

J. Gilliams

4. New Business

- A. Sussex County ACD Request
- B. E911 CAD Team Additions

J. Gilliams  
J. Thomas  
J. Gilliams

5. Old Business

J. Gilliams

6. PSAP Update

J. Thomas

7. Executive Session

Executive session for the purpose of discussing individual personnel qualifications pursuant to 29 Del. C. § 10002(I)(1).

R. Coupe

8. Motions to adjourn

Secretary Coupe